

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT
ENGINEERED SPECIALTY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

Electronic Filing Menu

Corporate Filing Menu

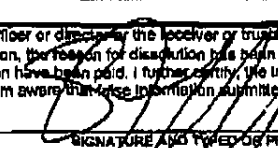
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TALLAHASSEE, FLORIDA

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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G44490			
1. Corporation Name Engineered Specialty Products, Inc.			
2. Principal Office Address - No P.O. Box # 272 E. Deerpath Road Suite, Apt. #, etc. Ste 350 c/o Roundtable Healthcare Ptnrs		3. Mailing Office Address 272 E. Deerpath Road Suite, Apt. #, etc. Ste 350 c/o Roundtable Healthcare Ptnrs	
City & State Lake Forest, IL		City & State Lake Forest, IL	
Zip 60045	Country U.S.A.	Zip 60045	Country U.S.A.
7. Name and Address of Current Registered Agent		4. Date Incorporated or Qualified To Do Business in Florida 6/21/1983	
Name CT Corporation System		5. FEI Number 59-2313237	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road		☐ Applied For ☐ Not Applicable	
Suite, Apt. #, Etc.		6. CERTIFICATE OF STATUS DESIRED ☐ \$4.75 Additional Fee required for a Certificate of Status	
City Plantation		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent SEE ATTACHED		Date 02/14/12	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Jane E. Kiernan	272 E. Deerpath Road	Lake Forest, IL 60045
CFO	Angela Perkins	272 E. Deerpath Road	Lake Forest, IL 60045
SEC	William L. Feather	272 E. Deerpath Road	Lake Forest, IL 60045
Ast SEC	Steven L. Rist	4520 Main St. Suite 1100	Kansas City, MO 64111
REINSTATEMENT 8011-2012			
10. E-mail Address: claytonteam1@wolterskluwer.com (To be used for future annual report notification)			
11. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.			
SIGNATURE: 		Steven L. Rist 2/13/12 816 460 2400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

S. HAWKES

FEB - 2012

EXAMINER

02/14/2012 16:09 8556536992

CT CORPORATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

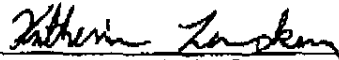
RE: Engineered Specialty Products, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 02/14/2012

CT CORPORATION SYSTEM

By



Katherine Lackey,
Assistant Secretary

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